

REGULAR MEETING AGENDA

Call To Order: Chairman Osborne

Pledge—Commissioner Wood

Invocation—Commissioner Blanks

1. Roll Call To Establish Quorum— *County Clerk, Regina Chambers*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams _____

District 2 – James Brown _____

District 3 – Joe Blanks _____

District 4 – Henry C. Osborne _____

District 5 – David Eastridge _____

District 6 – Debbie Wood _____

County Attorney McCoy _____

2. Public Comments From Citizens (Three Minute Limit)

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Approval Of Minutes And Warrants Payable

6. Agenda Approval

Motion _____ Second _____ Discussion _____

7. New Business

Human Resources Committee

Resolution To adopt revised Chambers County Employee Manual.

Motion _____ Second _____ Discussion _____

Rules, Ways & Means Committee

Resolution To amend Budget for Solid Waste Department \$30,000.00 for repair and maintenance of equipment.

Motion _____ Second _____ Discussion _____

Resolution To approve a one-time bonus to Chambers County Retirees in October 2014 as provided by Legislative Act 2014-429.

Motion _____ Second _____ Discussion _____

Resolution To set Public Hearing Date for Chambers County Solid Waste Management Plan (no less than 31 days—no more than 45 days).

Motion _____ Second _____ Discussion _____

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CHAMBERS COUNTY COMMISSION MEETING MONDAY, JULY 21, 2014

REGULAR MEETING AGENDA CONTINUED

Josh Harvill, County Engineer

Resolution To concur with the Alabama Department of Transportation's award of contract to East Alabama Paving Company, Inc., the low bidder, for the construction of the Resurfacing and Traffic Stripe on CR 211 from CR 289 east 0.22 miles to CR 212. Project # ACNU59560-ATRP (003)

Motion_____ **Second**_____ **Discussion**_____

Resolution To concur with the Alabama Department of Transportation's award of contract to East Alabama Paving Company, Inc., the low bidder, for the construction of the Resurfacing and Traffic Striping on CR 177 from CR 388 north 3.10 miles to CR 299. Project # ACNU60924-ATRP (007)

Motion_____ **Second**_____ **Discussion**_____

Resolution To award the Surplus/Scrap Metal Bid, Inquiry No. 1559

Motion_____ **Second**_____ **Discussion**_____

Comm. Charlie Williams

Resolution I would like to make a motion to re-appoint Mr. Mack Lett to the Chambers County Recreation Board and waive the necessity of a first reading on this appointment.

Motion_____ **Second**_____ **Discussion**_____

Comm. Joe Blanks

Resolution I would like to make a motion to re-appoint Mr. Tommy Weldon to the Chambers County Recreation Board and waive the necessity of a first reading on this appointment.

Motion_____ **Second**_____ **Discussion**_____

Atty. Skip McCoy

Resolution To approve the Levy of 30 year One Cent County School Sales/Use Tax.

Motion_____ **Second**_____ **Discussion**_____

8. Old Business

9. Staff Reports

Attorney McCoy
Engineer Harvill
County Manager Dendy

*The next regularly scheduled Commission meetings are Monday, August 4, 2014 and Monday, August 18, 2014. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day).
Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding The Meeting Date.

10. Adjournment